



**Faculty Senate Agenda
Texas A&M University-Commerce
October 6, 2020
Zoom Virtual Meeting**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes-September 1, 2020
- IV. Guest Speakers
 - 1. Provost John Humphreys-Academic Affairs
 - 2. Drs. Nick P. Patras and Tina Yang, Mental Health Emergency Action Plan
 - 3. Drs. Karyn Miller and Jacqueline Riley, COVID-19, “Supporting the Needs of Academic Caregivers”
 - 4. Maxine Mendoza-Welch, COVID-19
 - 5. Dr. Sandi Patton, Director of Student Disability Resources and Services, Disability Awareness Month
 - 6. Dr. Fred Fuentes, the Office for Latinx Engagement and Outreach
- V. Communications

None
- VI. Unfinished Business
 - 1. Department Head Position-Committee report
 - 2. Piper Professor of 2021-Provost Humphreys must see the nomination results and concur. Completed paperwork is due in the President’s Office by November 6.
 - 3. Faculty Awards System 12.99.99.R0.03; Next scheduled review is 11.11.2020
 - 4. Past Faculty Senate President Recognition
 - 5. Discuss the roles and responsibility of the committee chair

- VII. Committee Reports
 - Academic Life
 - Academic Practice
 - Admission and Retention of Students
 - Budget
 - Curriculum
 - Faculty Awards
 - Organization of the Senate

- VIII. New Business
 - 1. Election of Academic Practice Chair
 - 2. Election of University Facilities and Scheduling Chair
 - 3. Organization of the Senate or Secretary- Add the task of working with Cascade to upload faculty senate agenda, minutes, meeting dates, senators' pictures, etc.
 - 4. Asynchronous and Synchronous Course Delivery options

- IX. Adjournment time